

# ***State Properties Review Board***

07/14/2011

## ***Agenda***

### **OPEN SESSION** - Commencing at 9:30 a.m.

- 1. ACCEPTANCE OF MINUTES – July 7, 2011***
- 2. COMMUNICATIONS***
- 3. REAL ESTATE - UNFINISHED BUSINESS***
- 4. REAL ESTATE – NEW BUSINESS***

### **EXECUTIVE SESSION**

***PRB #***                **11 - 137**                ***Transaction/Contract Type:*** RE / New Lease  
***Origin/Client:***    DPW / MD  
**Statutory Disclosure Exemptions:** 4b-23(e); 1-200(6) & 1-210(b)(7)

### **OPEN SESSION**

***PRB #***                **11 - 123**                ***Transaction/Contract Type:*** RE / Assignment  
***Origin/Client:***    DOT / DOT  
***Project Number:*** 68-161-12A  
***Grantee:***            Town of Killingly  
***Property:***           Tracy Road and Park Road, Killingly, CT

***Project Purpose:*** DOT, Assignment of Land to the Town of Killingly  
***Item Purpose:***    Assignment of approximately 160,183 SF of vacant land, 21,146 SF of drainage right of way and 105,116 SF of easement area to the Town of Killingly for highway purposes in connection with the *Reconstruction of Tracy Road and Park Road*.

***PRB #***                **11 - 142**                ***Transaction/Contract Type:*** RE / Easement Agreement  
***Origin/Client:***    DPW / CTC  
***Grantee:***            Connecticut Water Company  
***Property:***           Tunxis Community College, 263 Scott Swamp Road, Farmington, CT

***Project Purpose:*** Easement Agreement at Tunxis Community College  
***Item Purpose:***    Granting of a permanent utility easement to Connecticut Water Company for the purposes of an underground water line.

- 5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS***
- 6. ARCHITECT-ENGINEER - NEW BUSINESS***

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**7. *OTHER BUSINESS***

**8. *VOTES ON PRB FILES: #11-137, #11-141 and #11-142***

**9. *NEXT MEETING* - 07/18/2011**